

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



ZAMBIA SUGAR PLC [“ZSUG”]
[Incorporated in the Republic of Zambia]

Company registration number: 2880
Share Code: ZSUG
ISIN: ZM0000000052
Authorised by: Harriet Kapekele-Katongo – Company Secretary

SPONSOR



Stockbrokers Zambia Limited
[Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Zambia Sugar Plc

DISCLAIMER AND RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 05 November 2024



ZAMBIA SUGAR PLC

[Incorporated in the Republic of Zambia]

Company registration number: 2880

Share Code: ZSUG

ISIN: ZM0000000052

["Zambia Sugar" or the "Company"]

NOTICE OF AGM

Notice is hereby given that the 63rd Annual General Meeting of the members of Zambia Sugar PLC (the "**Company**") will be held virtually on <https://eagm.corpservicezambia.com.zm/eagm> and at the Intercontinental Hotel, Lusaka, Zambia on Thursday, 28 November 2024 at 09:00 hours to transact the following business:

1. To approve the minutes of the previous Annual General Meeting.
2. To approve the Annual Financial Statements for the year ended 31 August 2024.
3. To confirm the appointment of and to re-elect directors.
4. To approve Directors' fees as recommended by the Remuneration and Nominations Committee.
5. To re-appoint independent auditors for the year ending 31 August 2025 pursuant to the requirements of sections 257(1) of the Companies Act No. 10 of 2017, and as nominated by the Company's Audit Committee and recommended to the Board of Directors.
6. To approve the Directors' recommendation for the dividend for the financial year ended 31 August 2024.
7. To transact such other business as may be transacted at an Annual General Meeting of members.

A member eligible to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company. Proxy forms should be forwarded so as to reach the Company's registered office or the transfer secretaries not later than 14:00 hours on Monday 25 November 2024.

DETAILED INSTRUCTIONS ON HOW TO PARTICIPATE IN THE AGM VIRTUALLY

As there will be limited space for the physical meeting, members are encouraged to participate in the AGM virtually.

The proceedings of the Meeting will be streamed live through the following link, and shareholders and proxies are required to sign up in advance. The voting at the General Meeting will be conducted electronically via the following link: <https://eagm.corpservicezambia.com.zm/eagm> or through the Corpservice Shareholder Application that is available on the following links:

<https://apps.apple.com/zw/app/corpservice-zambia/id6479399524>

<https://play.google.com/store/apps/details?id=zm.co.corpservicezm&pli=1>

Once signed up through the links provided above, the credentials shall be forwarded to you via email and SMS. The window for signing up for the Meeting will be open on Monday 4 November 2024 and close at the commencement of the Meeting on Thursday, 28 November 2024 at 09:00 hours.

Registration will commence at 08:00 hours on the day of the Meeting. Please register using the link shared.

- a. To register for the Meeting, a shareholder must have a working email and active cellphone number.
- b. To fully participate in the Annual General Meeting, a shareholder must have a reliable internet connection.
- c. A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and participate in the proceedings of the Meeting. The appointed proxy may also, on a poll, vote on behalf of that shareholder. The proxy need not be a shareholder. To appoint a proxy, a shareholder must fill in and sign a proxy form accordingly.

- d. Queries on how to log into the Meeting, registration or on the voting process can be channelled to the following numbers: (i) **0979420470**; (ii) **0950968435**; or (iii) **0979946143** and email addresses: info@corpservezambia.com.zm or james@Corpservezambia.com.zm
- e. Queries pertaining to shareholder relations such as change of address or bank details are to be channelled through the Transfer Secretaries, whose contact address is:

Corpserve Transfer Agents Limited
6 Mwaleshi Road, Olympia Park, Lusaka, Zambia
Telephone: +260 211 256969/70
Facsimile: +260 (211) 256975
Email: info@corpservezambia.com

By Order of the Board

Harriet Kapekele-Katongo
Company Secretary

Issued in Lusaka, Zambia on 05 November 2024

Lusaka Securities Exchange Sponsoring Broker	
	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>
First Issued on 05 November 2024	